



**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY  
TO THE OAKLEY REDEVELOPMENT AGENCY  
STAFF REPORT**

Date: May 23, 2016  
To: Oversight Board  
From: Bryan Montgomery, City Manager   
Subject: **Annual Selection of Oversight Board Chair and Vice Chair**

---

**Summary and Background**

Bill Swenson is currently serving as Chair and the Vice Chair position has been vacant since Paul Abelson's retirement. The Board Bylaws call for an appointment of officers on an annual basis:

**Section 6. Election**

The Chair and Vice Chair shall be elected from among the members of the Oakley Oversight Board at the first regular meeting of the Oakley Oversight Board. Thereafter, the Chair, Vice Chair shall be elected from among the members of the Oakley Oversight Board at each annual meeting to be held in May. Each officer shall hold office until the next annual meeting of the Oakley Oversight Board following his/her election and until his/her successor is elected and in office. Any such officer shall not be prohibited from succeeding himself or herself, but no person shall be elected as an officer for more than two consecutive terms.

A Boardmember should make a motion to nominate a Member for Chair; if another Member seconds that motion then a vote would be taken. By majority vote a Boardmember would be selected as Chair. The process would be repeated for the selection of a Vice-Chair.

**Fiscal Impact**

N/A

**Recommendation**

By majority vote select a Chair and a Vice-Chair for the Oversight Board.

**Attachments**

N/A